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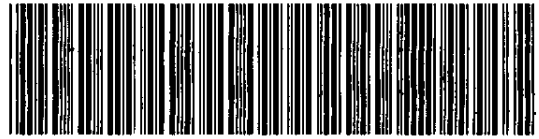
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Amend
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2009 OCT 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COTTAGE HOUSE, INC.

DOCUMENT NUMBER: N09000008485

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Boyd

(Name of Contact Person)

Albert J. Stopka, III, P.A.

(Firm/ Company)

108 Mosley Drive

(Address)

Lynn Haven, FL 32444

(City/ State and Zip Code)

stopkalaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Boyd

(Name of Contact Person)

at (850) 785-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COTTAGE HOUSE, INC.**

FILED
2009 OCT 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation were filed on August 31, 2009, and assigned document number N09000008485.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

The title, names, and addresses of the initial Officers and/or Directors, shall be amended to read as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Danna M. Barnes	118 Baker Avenue NW Fort Walton Beach, FL 32548	Revise Titles
VP/D	Dr. George L. Horvat	2496 Indian Springs Road Marianna, FL 32446	Revise Titles
VP/D	James H. Johnson, III	311 24 th Street Tuscaloosa, AL 35401	Revise Titles & Address
S/T/D	Melissa Byars	924 Jenks Avenue, Apt. 19 Panama City, FL 32401	Add

Articles III shall be amended to read as follows:

"ARTICLE III - PURPOSE

A. The specific and primary purpose for which this corporation is organized is to act as a not for profit organization to provide opportunities for individuals who are in need of inmate re-entry, drug treatment, batterer and victim intervention, anger management, residential housing, and employment training.

B. The general purpose for which the corporation is formed is exclusively for charitable and educational purposes associated with providing assistance with the individual needs of inmate re-entry, drug treatment, batterer and victim intervention, anger management, residential housing and employment training and to contribute to any such related charitable organization which qualifies as exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

C. *The corporation shall be operated exclusively for those purposes allowed an exempt organization under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, and allowed under Section 617.0301 of the Florida Statutes so that any income derived shall be exempt from taxation. The corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and that no officer or director of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets upon the dissolution of the corporation.*

Notwithstanding any of the provisions of these articles, the corporation shall not conduct or carry on any business not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under said code and regulations as they now exist or as they may hereafter be amended, or under Section 617.0301 of the Florida Statutes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office."

The following additional Articles are added:

"ARTICLE IX - BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be fixed by the bylaws of this corporation, but shall not be less than three (3) and there method of selection shall be dictated by the bylaws of the corporation.

ARTICLE X - MEMBERS

The corporation shall have one or more classes of members. Qualification for membership and voting rights shall be as set forth in the bylaws. The members shall not hold or be issued certificates or shares in the corporation.

ARTICLE XI - DISSOLUTION

In the event of liquidation or dissolution of the corporation, whether voluntary or involuntary, the assets of the corporation received from any source whatever, after the payment of all debts and obligations of the corporation, shall be distributed as for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII - BY-LAWS

By-laws will be hereafter adopted at the first meeting of the Board of Directors. Such By-laws may be amended, repealed, in whole or in part, by the members in the manner provided in the By-laws. Any amendments to the By-laws shall be binding on all members of the corporation."

Each of the amendments and additional articles were adopted on the 31st day of August, 2009.

Adoption of Amendments: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Dated and executed by the undersigned at Panama City, Florida on this 9th day of October, 2009.

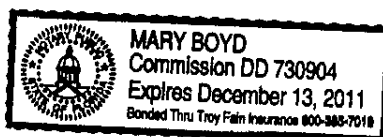
Melissa Byars
By: MELISSA BYARS
As: SECRETARY

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Amendment to Articles of Incorporation of COTTAGE HOUSE, INC., acknowledged before me this 9th day of October, 2009, by Melissa Byars as _____ of COTTAGE HOUSE, INC., a Florida not for profit corporation, who: (Notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



Mary Boyd
MARY BOYD
(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____